

AGENDA

SELECTMEN'S MEETING

October 2, 2014 – 7:00 p.m.

Community Room of the North Haven Memorial Library, 17 Elm Street

1. Public Comments relative to the agenda
2. Approval of the minutes of the Special Board of Selectmen's Meeting of September 3, 2014.
3. Approval of the minutes of the Special Board of Selectmen's meeting of September 23, 2014.
4. Correspondence – None
5. Selectman's Overview
6. To consider and vote upon whether to recommend that the Town Meeting adopt an amendment to the Taxation Ordinance at Chapter 184 of the Ordinances of the Town of North Haven to add Article IX establishing an economic development tax incentive program to aid in the location of new businesses to the Town of North Haven and the expansion of existing businesses to strengthen the Town of North Haven's tax base.
7. To consider and vote upon a Call for a Special Town Meeting to be held Tuesday, October 14, 2014 at the North Haven High School, 221 Elm Street, North Haven, CT, at 7:00 P.M., for the Town Meeting to consider and act upon the recommendation of the Board of Selectmen to amend the Taxation Ordinance at Chapter 184 of the Ordinances of the Town of North Haven to add Article IX establishing an economic development tax incentive program to aid in the location of new businesses to the Town of North Haven and the expansion of existing businesses to strengthen the Town of North Haven's tax base
8. Appointments/Resignations -
 - Appointment of William Mitchell (R) - 50 Temple Street, North Haven, CT to the Fire Commission to fill the unexpired term of Sam Muzio, terminating on December 1, 2015.
 - Resignation of Anthony T. Pacileo (R) - 511 Elm Street, Unit 2-4, North Haven, CT from the Commission on Aging.
9. Bonds –
 - 326 Old Maple Avenue – New England Barrel Company, Inc. release the entire bond balance in the amount of \$15,000.00 with the recommendation of the Planning & Zoning Commission.

10. Property Tax Refunds –

- Amodio, Michael - 204 Quinnipiac Avenue, North Haven, CT 06473 in the amount of \$70.28.
- Ari Fleet LT – 4001 Leadenhall Road, Mt Laurel, NJ 08054 in the amount of \$78.99.
- Financial Ser Veh Trust – 5550 Britton Parkway, Hilliard, OH 43026 in the amount of \$42.60, and in the amount of \$132.38.
- Hyundai Lease Titling – 10550 Talbert Avenue, Fountain Valley, CA 92708 in the amount of \$188.92.
- Nissan Infiniti LT – Box 650214, Dallas, TX 75265 in the amount of \$301.51, and in the amount of \$ 377.66.
- Patel, Nayana – 129 North Hill Road, North Haven, CT 06473 in the amount of \$747.46.
- Pethick, Brittney L – 105 Standish Avenue, North Haven, CT 06473 in the amount of 33.83.
- Stretch, Susan A – 17 Sunset Road, North Haven, CT 06473 in the amount of \$55.64.
- Toyota Motor Credit Corp – Box 105386, Atlanta, GA 30348 in the amount of \$118.64.
- USB Leasing LT – 1850 Osborn Avenue, Oshkosh, WI 54902 in the amount of \$192.48, and in the amount of \$70.31, and in the amount of \$114.82, and in the amount of \$24.05.
- Vault Trust – Ally Financial Louisville PC, PO Box 9001951, Louisville, KY 40290-1951 in the amount of \$619.04.
- Woodruff, Thomas or Kathryn – 11 Crestview Drive, North Haven, CT 06473 in the amount of \$24.17.

11. Next meeting of the Board of Selectmen – Thursday, November 6, 2014 at 7:00 p.m. in community room of the North Haven Memorial Library, 17 Elm Street, North Haven, CT.

12. Public Comment

13. Adjournment